



22<sup>nd</sup> December, 2023

To  
The General Manager  
The Department of Corporate Services – CRD  
BSE Ltd,  
PJ Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of circular resolution as approved by Directors on 22<sup>nd</sup> December, 2023  
- Allotment of 52,70,100 equity shares on preferential basis to Citrus Global  
Arbitrage Fund.**

This is to inform you that the Board of Directors of the Company through Circular Resolution dated 22<sup>nd</sup> December, 2023 has been approved the allotment of **52,70,000** (Fifty Two lakhs Seventy Thousand One Hundred only) Equity Shares of face value of Rs.2/- at a price of Rs. 95.52 per equity share aggregating to **Rs.50,33,99,952 /-** (Rupees Fifty Crore Thirty Three Lakhs Ninety Nine Thousand Nine Hundred and Fifty Two only) to **M/s. Citrus Global Arbitrage Fund** on a preferential issue basis ("Preferential Allotment"):

Consequent to the above allotment the total number of equity shares of the Company has increased from 182,485,224 to 187,755,323 shares.

Kindly take the above information on your records.

Thanking you.

**Yours faithfully,  
For MosChip Technologies Limited**

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**CS Suresh Bachalakura  
Company Secretary**

**MosChip Technologies Limited**

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